

AGENDA
TOWN COUNCIL MEETING
Tuesday, December 15, 2009 AT 7:15 PM
RICHARD E. MASTRANGELO CHAMBER
ADMINISTRATION BUILDING

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ACCEPTANCE OF MINUTES: November 24th.**
- 4. PUBLIC FORUM**
- 5. PUBLIC HEARING AND VOTE:**
 - a) On a proposed [Ordinance](#) prohibiting above ground Mausoleums sited at Ridgelawn Cemetery.
- 6. COMMITTEE REPORT:**
 - a) Committee on Budget and Fiscal Oversight report and [resolution](#) on the Fiscal Year 2011 budget [guidelines](#).
 - b) Committee on Education and School System Matters report and action on the re-appointment of Steven Aylward to the Watertown Cable Access Corporation for a 3 year term to expire on September 15, 2012; and a report regarding a home base for the Watertown Family Network – Vincent J. Piccirilli, Jr., Chair.
 - c) Committee on Personnel and Town Organization report on the Town Manager's Contract/Renewal – Stephen P. Corbett, Chair.
 - d) Committee on Public Works reports on [Snow Removal](#) matters, a Curb [and Sidewalk Policy](#), Pleasant Street Reconstruction Project and Business Trash Collection – Susan G. Falkoff, Chair.
- 7. INFORMATIONAL PRESENTATION FROM TOWN OFFICERS & EMPLOYEES:**
 - b) Presentation on the Fiscal Year 2008 Audit Report – Frank Biron, CPA, Melanson, Heath and Company, P.C.
- 8. MOTIONS, ORDERS AND RESOLUTIONS:**
 - a) Acceptance of Proclamations honoring the 50th Anniversary of Rev. Fr. Dajad [Davidian](#) and His Eminence Abp. Khajag [Barsamain](#) – Clyde L. Younger.

b) First reading: On a proposed Historic District [Ordinance](#).

c) Confirmation of Melanson, Heath and Company as the Independent Audit Firm for the Town's Fiscal Year 2009 Audit.

d) Resolution authorizing a [transfer](#) of \$12,839 to fund costs related to the January 19, 2010 State Election.

9. PRESIDENT'S REPORT

10. COMMUNICATIONS FROM THE TOWN MANAGER

a) [Request](#) for Confirmation of appointment and reappointments to the Energy and Environment Efficiency Committee.

11. REQUESTS FOR INFORMATION

12. ANNOUNCEMENTS

13. PUBLIC FORUM

14. ADJOURNMENT